



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECURITY ENGLAND LTD.**

Company Number: **06260901**

Date of this return: **29/05/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3RD FLOOR WHITE ROSE HOUSE
28A YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **TOBIN**

Former names:

Service Address: **7 BURNFIELD ROAD
GLASGOW
G46 7QA**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES ELLIS**

Surname: **GLACKIN**

Former names:

Service Address: **11 GLENGAVEL CRESCENT
ROBROYSTON
GLASGOW
LANARKSHIRE
G33 1HJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1974** *Nationality:* **BRITISH**
Occupation: **SECURITY ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **TOBIN**

Former names:

Service Address: **7 BURNFIELD ROAD
GLASGOW
G46 7QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1946** *Nationality:* **BRITISH**
Occupation: **SECURITY ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-29**
Name: **EDWARD TOBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.